



CITY OF NORFOLK
OFFICE OF THE MAYOR

PAUL D. FRAIM
MAYOR

December 11, 2015

The Honorable Angelia Williams Graves
The Honorable Mamie B. Johnson
The Honorable Andrew A. Protogyrou
The Honorable Paul R. Riddick
The Honorable Thomas R. Smigiel, Jr.
The Honorable Theresa W. Whibley
The Honorable Barclay C. Winn

Ladies and Gentlemen:

Pursuant to Section 12 of the City Charter, I hereby call a special meeting of the Council to meet at 4:00 P.M., December 15, 2015, in the 10th floor conference room at City Hall for a Business Meeting.

Thank you,

A handwritten signature in black ink, which appears to read "Paul D. Fraim".

Paul D. Fraim
Mayor

cc: Mr. Marcus Jones, City Manager
Mr. Bernard A. Pishko, City Attorney
Mr. R. Breckenridge Daughtrey, City Clerk



CITY OF NORFOLK OFFICE OF THE MAYOR

Paul D. Fraim
Mayor

December 11, 2015

The following meetings will take place on Tuesday, December 15, 2015:

1. 4:00 P.M. Health, Education & Families (HEF), 10th floor conference room at City Hall.
2. 5:00 P.M. Council to assemble in the 10th floor conference room at City Hall for a Business Meeting.
3. 7:00 P.M. Regular Council Meeting.

NORFOLK, VIRGINIA

DOCKET FOR THE COUNCIL

TUESDAY, DECEMBER 15, 2015 – 7:00 P.M.

Prayer to be offered by Councilman Paul R. Riddick, followed by the Pledge of Allegiance.

INVITATION TO BID

- IB-1 **INVITATION TO BID** scheduled this day pursuant under State Law, public notice having been inserted in the local press by the City Clerk to accept bids for a **Long-Term Lease Agreement**, with a term of twenty-five years with a renewal term of fifteen years, for property known as the **Downtown Norfolk Transit Center** located at **434 St. Paul's Boulevard**.

PUBLIC HEARINGS

- PH-1 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on the conveyance of a **GEM Lot** to **DPT Construction, LLC** of a certain parcel of property located at **1716 Princeton Avenue**.
- PH-2 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on the conveyance of a **GEM Lot** to **Terry Self** of a certain parcel of property located at **2506 Maltby Avenue**.
- PH-3 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on the conveyance of a **GEM Lot** to **Notable Rehabs, LLC** of a certain parcel of property located at **2604 Barre Street**.
- PH-4 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on the conveyance of a **GEM Lot** to **Notable Rehabs, LLC** of a certain parcel of property located at **2606 Barre Street**.

- PH-5 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on the conveyance of a **GEM Lot to Notable Rehabs, LLC** of a certain parcel of property located at **2606 Middle Avenue**.
- PH-6 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of the **City of Norfolk**, for a change of zoning from IN-1 (Institutional) District to OSP (Open Space Preservation) District at on property located at **7620 Shirland Avenue**.
- PH-7 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **Coastal Breeze Car Wash**, for a change of zoning from C-3 (Retail Center) District to C-2 (Corridor Commercial) District on property located at **834 N. Military Highway**.
- PH-8 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **Maker's Craft Brewery**, for a change of zoning to modify conditions attached to the property; zoned conditional C-2 (Corridor Commercial) on property located at **2219 Colonial Avenue**.
- PH-9 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of the **Franklin Johnston Group**, a) to amend to the future land use designation in the General Plan, *plaNorfolk2030*, from Industrial to Multifamily, b) for a text amendment to the City's *Zoning Ordinance of the City of Norfolk, 1992* to create PD-R Tidewater Drive (Tidewater Drive Residential Planned Development) District and c) for a change of zoning from I-1 (Limited Industrial) District to PD-R Tidewater Drive on property located at **6435 Tidewater Drive**.

(THE APPLICANT HAS REQUESTED THAT THIS MATTER BE CONTINUED INDEFINITELY.)

PH-10 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **West Norfolk Marketplace, LLC**, for a) an amendment to the future land use designation in the **General Plan, *plaNorfolk2030***, from Multifamily Corridor to Commercial at **1209 West 26th Street**, b) from Industrial to Commercial at **2330 Bowdens Ferry Road** and c) for a change of zoning from I-1 (Limited Industrial) District, I-3 (General Industrial) District, and C-2 (Corridor Commercial) District to Conditional C-2 (Corridor Commercial) District on property located at **2315, 2401, 2419, 2501, 2517 2601, 2605, and 2613 Hampton Boulevard, 1250 West 24th Street, 1215, 1217, 1221, and 1225 West 25th Street, 1204, 1207 and 1209 West 26th Street, and 2330 Bowdens Ferry Road.**

PH-11 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **8412 Shore Drive Development, LLC**, for a zoning text amendment to **Section 27-26, “Taylor’s Landing Planned Development (PD-MU Taylor’s Landing)”** of the *Zoning Ordinance of the City of Norfolk*, to increase the number of dwelling units and decrease the off-street parking requirements within the Taylor’s Landing Planned Development Zoning District.

PH-12 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments to amend **Section 14.1-137** of the *Norfolk City Code*, **SO AS TO** change the voting place of the **Ocean View Center Precinct**.

PH-13 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on authorizing the **Land Disposition and Development Contract (“LDDC”)** to be entered into with **Luna Development Services, LLC, (“Luna”)** and authorizing the conveyance of parcels of real property to Luna as provided in the LDDC.

PH-14 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on approving a **Garage Parking Agreement** with a term of five years in the **City of Norfolk**.

(THE LESSEE HAS REQUESTED THAT THIS ITEM BE WITHDRAWN.)

- PH-15 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on approving the terms and conditions of a Lease with **Norfolk NATO Hanson Avenue**, Norfolk, Virginia and authorizing the execution of the Lease. Festival, Inc. for a certain premises located at **1361 and 1371 Hanson Avenue**.
- PH-16 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on approving a **Lease Agreement**, with the **Beacon Light Civic League, Inc.**, for a portion of the property known as the **Berkley Neighborhood Multi-Purpose Center** at **925 South Main Street**.
- PH-17 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments to amend and reordain **Sections 1 and 2** of the **Capital Improvement Program Budget** for the **Fiscal Year 2016**, **SO AS TO** establish funding for additional **Capital Improvement Projects** in the amount of \$13,500,000.

REGULAR AGENDA

- R-1 Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting a grant award of \$165,000.00 from the **Virginia Department of Behavioral Health and Developmental Services** to assist the **Community Services Board's** consumers with intellectual disabilities in moving from institutional settings into more independent community settings and appropriating and authorizing for expenditure the grant funds," will be introduced in writing and read by its title.
- R-2 Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting a grant award of \$200,000.00 from the **Virginia Department of Behavioral Health and Developmental Services** to expand the number of consumers assisted in the **Norfolk Community Services Board's Program of Assertive Community Treatment** and appropriating and authorizing for expenditure the grant funds," will be introduced in writing and read by its title.
- R-3 Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting a grant award of \$305,295.00 from the **Virginia Department of Behavioral Health and Developmental Services** to support the continuance of the **Norfolk Community Services Board's Crisis Intervention Program** and appropriating and authorizing for expenditure the grant funds," will be introduced in writing and read by its title.

- R-4 Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting a grant award of \$350,000.00 from the **Virginia Department of Behavioral Health and Developmental Services** to provide permanent supportive housing through rental assistance to consumers of the **Norfolk Community Services Board** and appropriating and authorizing expenditure of the grant funds," will be introduced in writing and read by its title.
- R-5 Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting a grant award of \$952,773.00 from the **Virginia Department of Behavioral Health and Developmental Services** to implement an assertive program to improve access to treatment and end homelessness for single adults experiencing chronic homelessness with mental illness of substance abuse disorders and appropriating and authorizing the expenditure of the funds for the program," will be introduced in writing and read by its title.
- R-6 Letter from the City Manager and an Ordinance entitled, "An Ordinance approving an **Agreement** by, between and among **Lake Wright, LLC, Hospitality Management Advisors, Inc., CXA 16 Corporation, the Economic Development Authority of the City of Norfolk, Lake Wright II, LLC, and the City of Norfolk** pertaining to the public road to be constructed at **Lake Wright**," will be introduced in writing and read by its title.
- R-7 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Downtown Development Certificate** to permit the construction of a **Multi-Family Residential** building on property located at **117 West Virginia Beach Boulevard**," will be introduced in writing and read by its title.
- R-8 Letter from the City Manager and an Ordinance entitled, "An Ordinance approving the terms and conditions of the **Real Estate Purchase Agreement** and the conveyance to the **City of Norfolk** of certain property fronting **Main Street, Bank Street and Plume Street** in the City of Norfolk and authorizing the City Manager to accept the Deed on behalf of the City," will be introduced in writing and read by its title.
- R-9 Letter from the City Manager and an Ordinance entitled, "An Ordinance to amend and reordain **Section 25-321 of the Norfolk City Code, 1979, SO AS TO** authorize the operation of golf carts in the Riverpoint area of the city," will be introduced in writing and read by its title.